

## Mayor and Council

Meeting No. 44-14 December 8, 2014 7:00 PM

5:30 pm- 6:30 pm Drop-in with Mayor Newton and Councilmember Feinberg

7:00 pm

- 1. Convene
- 2. Pledge of Allegiance
- 3. Agenda Review
- 7:10 pm
- 4. City Manager's Report
- 7:20 pm
- 5. Community Forum

This time is set aside to hear from any community member who wishes to address the Mayor and Council. Citizens are asked to keep their remarks to three minutes. Priority will be given to speakers who have signed up in advance by calling the city Clerk's Office at 240-314-8280 by 4:00 p.m. on the day of the meeting and those who are speaking on an agenda item.

- 6. Mayor and Council's Response to Community's Forum and Announcements
- 7. Mayor and Council Reports
- 7:40 pm
- 8. Appointments/Reappointments & Announcements of Boards and Commissions Vacancies
- 7:50 pm
- 9. Presentation Planning Commission Annual Report
- 8:05 pm
- 10. Public Hearing Draft of Rockville's Pike Plan: Public Hearing 4 🗓
- 8:25 pm
- 11. Presentation Fiscal Year 2014 Audited Financial Reports
- 8:55 pm
- 12. Presentation Fiscal Year 2014 Popular Annual Financial Report (PAFR)

9:05 pm

13. Introduction of an Ordinance to Amend Chapter 24 entitled "Water, Sewers and Sewage Disposal," by Amending Article III, "Rates and Charges" so as to Establish the Water and Sewer Usage Charges and Water and Sewer Ready to Serve Charges for Fiscal Years 2016 through 2018

9:10 pm

14. Adoption of a Resolution to Revise the Schedule of Various User and Regulatory Fees for the City of Rockville, Establishing New Water and Sewer Capital Contribution Charges Effective July 1, 2015

9:15 pm

15. Worksession - Draft of Rockville's Pike Plan: Work Session to Approve a Schedule for the Remaining Steps in the Mayor and Council's Review Process

9:35 pm

16. Discussion - Developing a Compensation Philosophy

10:35 pm

17. Adoption of a Resolution to Approve, With Conditions, Project Plan Application PJT2014-00004, an Amendment to Preliminary Development Plan PDP2004-00007, for the Upper Rock Planned Development (JBG/Choke Cherry LLC and JBG/Market Square II LLC, applicant and owner)

10:40 pm

18. Adoption of Resolution to Approve Project Plan Application PJT2014-0003, to Amend Preliminary Development Plan PDP1994-0001E as follows: A) Increase the Number of Dwelling units Approved for Parcel 2-L from 222 to 400 units; B) Allow Two-Year Conditional Approval from the School Capacity Limits of the APFO, Permitting the Additional 178 Dwelling Units; and C) Reduce by 25 Percent the Minimum Number of Vehicular Parking Spaces Required for Residential Units that will be Located on Parcel 2-L (Duball Rockville, LLC is the applicant and owner of the subject property located at 198 East Montgomery Avenue)

11:00 pm

- 19. Review and Comment Mayor and Council Action Report
- 20. Review and Comment Future Agendas
- 21. Old/New Business

11:15 pm

22. Adjournment

**NOTE:** Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Community' Forum.

THERE WILL BE A COMMUNITY FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.